

**AGENDA REVISED 9/23/13**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Budget Hearing, August 22, 2013
  - B. Regular Board Meeting, August 22, 2013
  - C. Closed Board Meeting, August 22, 2013
  - D. Special Board Meeting; September 12, 2013
  - E. Closed Special Board Meeting, September 12, 2013
- V. Treasurer's Report
  - A. Receipts / CD renewals
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
  - A. Finance
  - B. Personnel
  - C. Foundation Liaison
  - D. LINC Update
  - E. Other
- VIII. President's Report
- IX. Librarian's Report
  - A. Statistics / usage
  - B. Audit Scheduled to begin October 14
- X. Unfinished Business
  - A. Annexation update: discussion or action
- XI. New Business
  - A. Approve Per Capita Grant for State Library
  - B. Approve Tentative Levy Ordinance 2013-5 (*Action Item/RC Vote*)
  - C. Set TITA Hearing / Approve Notice of Proposed Property Tax Increase (*Action Item/RC Vote*)
  - D. Adopt Resolution to Determine Estimate of Funds Needed (*Action Item/RC Vote*)
  - E. Vote on LINC Bylaws Change (*Action Item/RC Vote*)
  - F. Approve payment of invoice to Ottosen Britz (\$6,141.82) / review in closed session (*Action Item/RC Vote*)
  - G. Consideration of Cetron Property / (*Action Item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
  - CLOSED: Purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)
  - Pending litigation / review of invoice for legal services 5 ILCS 120/2 (c) (11)
- XV. Adjournment